

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

SPECIAL JOINT SESSION MEETING of the VILLAGE OF FONTANA PLAN COMMISSION with
the BOARD OF TRUSTEES
Monday, January 31, 2011

PLEASE TAKE NOTICE that the monthly Village of Fontana Plan Commission Meeting will be held in conjunction with a Special Joint Meeting of the Plan Commission and the Board of Trustees on **Monday, January 31, 2011 starting @ 5:30 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

AGENDA

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION**

Call to Order Plan Commission – Chairman Spadoni

Roll Call

Visitors Heard

Announcements

1. CDA Board Monthly Meeting – **Wednesday, February 2, 2011, 6:00 pm**
2. Village Board Monthly Meeting – **Monday, February 7, 2011, 6:00 pm**
3. Spring Primary Election – **Tuesday, February 15, 2011, 7:00 am to 8:00 pm**
4. Library Board Meeting – **Wednesday, February 16, 2011, 10:00 am**
5. Plan Commission Staff Meeting – **Wednesday, February 16, 2011, 1:00 pm**
6. Park Commission Meeting – **Wednesday, February 16, 2011, 6:00 pm**
7. Assessor Village Hall Office Hours – **Friday, February 18, 2011, 10:00 am to 2:00 pm**
8. Protection Committee Meeting – **Monday, February 21, 2011, 5:45 pm**
9. Lakefront and Harbor Committee Meeting – **Wednesday, February 23, 2011, 4:30 pm**
10. Plan Commission Monthly Meeting – **Monday, February 28, 2011, 5:30 pm**

Approve Plan Commission Minutes

- ✓ December 28, 2010; January 10, 2011

Plan Commission Business

1. Geneva Lake Dream Homes Easement Proposal for 138 Fontana Avenue – Consider Action: Right-of-Way Easement Approval Per Section 18-21 (a)

Call to Order Village Board – President Petersen

Roll Call

Joint Session Business

1. Municipal Code Chapters 17 and 18 Rewrite Project Calendar & Kickoff Meeting

Adjournment

Dated this 28th day of January, 2011

Posted: Village Hall, Public Library, Post Office, Website

Dennis L. Martin, villageclerk@villageoffontana.com

Please note that, upon reasonable notice, efforts to accommodate the needs of disabled individuals through appropriate aids and services will be made. For additional information or to request this service, contact the Village Clerk's office between 8:00 a.m. - 4:00 p.m. at 262-275-6137 or write to P. O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.